State of Montana Information Technology Managers Advisory Council

Council Business Meeting
April 2, 2014 - 10:00 – 12:00
Room 152 – State Capitol

Welcome and Introductions (10:00 - 10:15)

- Michael Sweeney, Chair
    - ACTION ITEM: Approval of March minutes
- Ron Baldwin, State CIO Update

Business (10:15 – 11:50)

- SABHRS Single Sign-on – Ed Glenn (5 minutes)
- State Human Resources Recruitment and Selection System – Anjenette Schafer (10 minutes)
- Data Protection Initiative – Lynne Pizzini (10 minutes)
- GIS COI – Kreh Germaine (15 minutes)
- Enterprise Licenses Update – Maris (5 minutes)

    BREAK

- New Services (10 minutes)
    - Load Balancing Service – Jerry Marks
    - Storage as a Service – Jerry Marks
    - SAM as a Service – Maris Cundith
- ITMC Workgroup Reports (5 minutes)
    - Statewide Security Coalition/Task Force – Joe Chapman
    - Enterprise Working Groups Inventory – Michael Sweeney
- ITMC Executive Membership – Michael (5 minutes)

Standing Agenda Items (11:50 – 11:55)
- Posted Reports - None

Adjournment (11:55-12:00)

- **Next Meeting – May 7, Room 152**
- **Member Forum**
- **Public Comment**
- **Adjourn**

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Ron Baldwin – CIO	*Michael Sweeney - Chair*	*Joe Frohlich – Past Chair*
DOA – SITSD	DOA	Ravalli County

Larry Krause - Vice	*Mark Van Alstyne*	*Tim Bottenfield*	*Mike Bousliman*	*John Daugherty*	*Evan Hammer*
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